Notes on IPB Meeting

16 February 1970

1. Status report on management of ADP

Chairman reviewed for the Board the substance of his oral reports on ADP to Executive Director-Comptroller and DDCI. Included in his comments was mention of the following issues:

a. Growth in number of remote terminals

b. Upgrading of hardware in our ADP centers

c. Security restraints on ADP

d. CIA initiatives re useful capabilities in a community context

e. Technical advisory review by OCS of all hardware/software acquisition plans

f. ADP organizational change as viable option

g. Stimulation of brainstorming in ADP

h. Long-range plan for ADP activities

i. Decision on what to automate--Who and How?

j. Information flow and automatic dissemination

k. Storage space problem

l. Personnel recruitment and training.

Chairman provided brief feedback on reactions of Executive Director-Comptroller and DDCI:

Executive Director-Comptroller:

a. Need to centralize all decisions involving resources in ADP -- especially hardware approvals.

b. CIA should try to contribute usefully to community

    c. Closer scrutiny and control over future ADP growth required.

DDCI:

    a. Pleased with structure of planning and control mechanisms for ADP (IP Board, IPC's, IP TECH Group, Technical Facilities Committee, IP&E Team, etc.)

    b. Central control over ADP resources important. Is IP Board strong enough? DDCI will help if called upon.

    c. CIA responses to community-wide plans and systems should be supportive to DCI's community concerns.

    d. Career Service for ADPers deserves some thought.

    Action: Chairman will put some of these problem areas to paper... for Board consideration.

2. SIDES

Chairman outlined the themes in his comments to DD/S re SIDES:

    - So large an effort to upgrade voice security seems in question.

    - Data channel needs not reflected in SIDES schedule.

    - $120k for A&E study OK'ed by Executive Director-Comptroller.

    - Task Force (O/PPB and DD/S) needed to guide the focus of specifications for the A&E study and to examine further the secure voice need and possible solutions.

    - Need to control growth of remote terminals; IP Board will specify policies and approval criteria governing remotes.

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